

State of Idaho

Idaho County

ss:

Certificate of increase of capital stock.

This is to certify that at a meeting of the board of directors of the Grangeville Brewing Company, Limited, a Corporation, held at its office in the City of Grangeville in said county and State, on the eighteenth day of March 1908, at the hour of ten o'clock A.M. of said day, there being present, to wit: William Roesch, President, Fred Laatz, and W. A. Roesch, a majority of the board of directors of said company, the following proceedings were had, to wit:

It was moved and carried that a meeting of the stockholders of the said company be called to meet at the office of the company in the City of Grangeville Idaho on the twenty third day of April 1908, at the hour of ten o'clock A.M. of said day for the purpose of increasing the capital stock of said company from twelve thousand dollars to twenty five thousand dollars, and that the secretary of said company personally serve each and all the stock holders of the company with thirty days previous notice of the time and place of said meeting, with a statement in said notice of the object of the said stock holders meeting, and also stating in said notice the amount to which it is proposed to increase the capital stock of said company.

That thereafter and on the eighteenth day of March 1908, the secretary of said company did personally serve each and all of the stock holders of said company with the notice herein above mentioned.

That thereafter and on to wit: the twenty third day of April 1908, at the hour of ten o'clock A.M. of said day the stock holders of said company pursuant to said notice, met at the office of said company in the City of Grangeville Idaho, and thereupon elected William Roesch as the chairman of the said stock holders meeting, and Fred Laatz as secretary thereof, whereupon the chairman stated the object of the meeting of the stock holders to be for the purpose of increasing the capital stock of the said company from twelve thousand dollars to twenty five thousand dollars, and thereupon the secretary read the written assent of William Roesch,

W.A. Roesch, Fred Laatz, Herbert O Roesch, Nellie Laatz, and W.F. Matlock, all of the stock holders of said company, and representing all of the capital stock of said company, authorizing the increase of the capital stock of said company from twelve thousand dollars to twenty five thousand dollars, whereupon the following resolution was introduced, passed, and unanimously adopted, to wit:

That the capital stock of the Grangeville Brewing Company, Limited, be, and the same is hereby increased from twelve thousand dollars to the sum of twenty five thousand dollars, to be divided into two hundred and fifty shares, of the par value of one hundred dollars per share.

In witness whereof we the undersigned chairman, and secretary, of the meeting of the stock holders of the Grangeville Brewing Company, Limited, have hereunto set our hands this 23 day of April 1908.

William Roesch Chairman
Fred Laatz Secretary

William Roesch
Fred Laatz
W. L. Roesch

A majority of the Board of Directors
of the Grangeville Brewing Company, Limited, .

State of Idaho §
Idaho County § ss:

We, William Roesch, Chairman, and Fred Laatz, Secretary, of the meeting of the stock holders of the Grangeville Brewing Company, Limited, held at the office of the said company on the 23 day of April 1908, in the city of Grangeville Idaho, at the hour of ten o'clock A.M. of said day, being first duly sworn, each for himself says, that he has read the above and foregoing certificate of the increase of the capital stock of the Grangeville Brewing Company, Limited, and that he knows the contents thereof, and that the same is true of his own knowledge.

William Roesch
Fred Laatz

Subscribed and sworn to before me this 28 day of April -1908.

L. C. Chadwick

Notary Public.